



SEATTLE CITY COUNCIL
HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE
Wednesday, July 28, 2010
2:00 p.m.

*****REVISED*****

Members: Nick Licata, Chair
Sally J. Clark, Vice Chair
Tom Rasmussen, Member
Sally Bagshaw, Alternate

Staff: Frank Video, Legislative Assistant
Lisa Herbold, Legislative Assistant
Newell Aldrich, Legislative Assistant

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Video
Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=hhsbc>

Unless otherwise noted, all meetings are held in Council Chambers on the
2nd floor of the City Hall, 600 Fourth Avenue, Seattle, Washington

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

1. **Film Forum**
(5 minutes, to 2:05 p.m.)
Curator: Adam Sekuler
Supporting Documents:
 - [Film Forum](#)
2. **Step Up to the Soapbox**
PUBLIC COMMENT (15 minutes, to 2:20 p.m.)
3. **Office of Arts and Cultural Affairs Race and Social Justice Initiative Briefing**
BRIEFING (15 minutes, to 2:35 p.m.)
Presenter: Michael Killoren - Office of Arts and Cultural Affairs Director
Supporting Documents:
 - [Department Briefing on 2010 RSJI Work Plan](#)
 - [RSJI Stats 2009](#)
 - [2010 Mid-year Progress Report](#)

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The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [116917](#) **Relating to conduct in public places; establishing nighttime disturbance as a civil infraction, creating a new section 15.48.050 of the Seattle Municipal Code and amending section 15.48.900 relating to penalties for nighttime disturbance.**
DISCUSSION AND POSSIBLE VOTE (40 minutes, to 3:15 p.m.)

Supporting Documents:

- [Nighttime Disturbance Ordinance Version 4](#)
- [Substitute C.B. 116917](#)
- [Central Staff Memo 7-28-2010 v1](#)
- [Amendment 1 – Definition of Threaten – Licata](#)
- [Admenment 2 – Addition of IB Zone Areas – Licata](#)
- [Zoning Map](#)

5. C.F. [310957](#) **Appointment of Douglas H. Morrison, as member, 2009 Housing Authority Board of Commissioners for a term of confirmation to October 1, 2014.**
DISCUSSION AND POSSIBLE VOTE (5 minutes, to 3:20 p.m.)

Presenter: Tania María Rosario - Boards and Commissions Administrator

6. C.F. **Appointment of Maiko Winkler-Chin, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2012.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Tania María Rosario - Boards and Commissions Administrator

7. C.F. **Appointment of Christine Roveda Rush, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2012.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Tania María Rosario - Boards and Commissions Administrator

8. C.F. **Appointment of Marty Kooistra, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2013.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Tania María Rosario - Boards and Commissions Administrator

9. C.F. **Appointment of Liz Birkholz, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to December 31, 2013.**
DISCUSSION AND POSSIBLE VOTE

Presenter: Tania María Rosario - Boards and Commissions Administrator

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10. C.F. **Appointment of Josephine Tamayo-Murray, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2013.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Councilmember Nick Licata
11. C.F. **Appointment of Steve Walker, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to June 30, 2013.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Councilmember Nick Licata
12. C.F. **Appointment of Traci Ratzliff, as member, 2009 Housing Levy Oversight Committee for a term of confirmation to December 31, 2016.**
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:35 p.m.)
Presenter: Councilmember Nick Licata
13. **Office of Housing Race and Social Justice Initiative Briefing**
BRIEFING (15 minutes, to 3:50 p.m.)
Presenters: Rick Hooper – Office of Housing Interim Director; Quinnie Tan – Office of Housing Multifamily Lending Project Manager
Supporting Documents:
 - [Briefing Memo](#)
 - [Work Plan Table](#)
14. RES. [31226](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and SP/BIT Ballard On The Park LLC for new multifamily rental housing constructed as part of a mixed-use project on property situated at 2233 Northwest 58th Street, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.**
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 4:00 p.m.)
Presenters: Rick Hooper – Office of Housing Interim Director, Amy Gray – Multi-Family Tax Exemption Program Coordinator, and Sara Belz – Council Central Staff
Supporting Documents:
 - [Ballard on the Park Briefing Memo](#)
 - [Application Report Ballard 7-20-2010](#)

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15. RES. [31227](#) **Authorizing the Director of Housing to enter into a Multifamily Housing Limited Property Tax Exemption Agreement between the City of Seattle and Essex Broadway, LLC for new multifamily rental housing constructed as part of a mixed- use project on property situated at 523 Broadway Avenue East, Seattle, Washington, under Seattle's Multifamily Housing Property Tax Exemption Program, Chapter 5.73 SMC.**

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 4:10 p.m.)

Presenters: Rick Hooper – Office of Housing Interim Director, Amy Gray – Multi-Family Tax Exemption Program Coordinator, Sara Belz – Council Central Staff, and Mike Ashbrook and Phil Cresswell - Essex Property Trust

Supporting Documents:

- [Joule Briefing Memo](#)
- [Application Report 7-20-2010 Joule](#)